

# TOWN OF ARLINGTON



## **PUBLIC MEETING NOTICE POST**

**Board/Committee:** Arlington Housing Authority – Regular Board Meeting

**Date:** Thursday, May 18, 2023

**Time:** 7:00 PM

**Place:** Arlington Housing Authority - Remotely / Email address: [jnagle@arlingtonhousing.org](mailto:jnagle@arlingtonhousing.org)

### **Regular Meeting Agenda**

1. Call to Order
2. Roll Call
3. Executive Director's Report
4. Recognition of Winslow Towers Tenants Association
5. Recognition of Cusack Terrace Tenants Association
6. Recognition of Drake Village Tenants Association
7. Approval of Contract for Massachusetts Rental Voucher Program (MRVP) with DHCD.
8. Approval of Notice to Proceed for Action for Boston Development, Inc. (ABCD) to Replace Slider Doors at Chestnut Manor.
9. Approval of Low Bidder and Award of Contract to Jupiter Electric, Inc for Arlington Housing Authority FPE Panel Replacement and Switchboard Modernization, Chestnut Manor 667-2, DHCD Project #010113 in the amount of \$462,896.00.
10. Approval of Proposed Change Order (PCO) Requests 001 through 006 for the Arlington Housing Authority Creative Placemaking Project, Drake Village Cottages 667-1 & Hauser Building 667-4, DHCD Project #010103 totaling \$24,918.50.
11. LISC Grant Funding Agreement for Funding Towards Menotomy Manor Deep Energy Retrofit Study in the amount of \$21,700.
12. Approval of DHCD Sustainability Application for Toilets at 667-1, 667-2, 667-3, 667-4, 667-5, 200-1, & 200-2.
13. Approval of Application for the DOER Low and Moderate-Income Housing Decarbonization Grant Program for the Menotomy Manor Deep Energy Retrofit project.
14. Approval of Regular Meeting Minutes of 4/19/2023

**15. Approval of Annual Meeting Minutes of 4/19/2023**

**16. Public Participation**

- a. **Local Tenants Organizations – Presidents Report on Tenant Activities**
- b. **General Public – Requests Received to Comment/Present to the Board**

**17. Motion to Adjourn**

**When: May 18, 2023 07:00 PM Eastern Time (US and Canada)**

**Topic: May Regular Board Meeting**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87037040719?pwd=QklpRkVpNVpzbGordEQrb1N2UIUvdz09>

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